



**Mayor Jerri Medrano**  
**Mayor Pro-Temp James Mizell**  
**Alderman Eric Anderson**  
**Alderman Tim Hatten**  
**Alderman Gary Nash**  
**Alderman Jake Walker**

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, March 17, 2015, at City Hall located at 115 Main Street.

**The following members were present:**

Mayor Jerri Medrano  
Alderman Gary Nash  
Alderman Jake Walker

Mayor Pro Tem James Mizell  
Alderman Tim Hatten

**The following members were absent:**

Alderman Eric Anderson

**City Of Hallsville Staff Present:**

City Secretary Kimberly Smith

**I. Call to Order**

The meeting was called to order by Mayor Jerri Medrano.

**II. Invocation**

The Invocation was led by Alderman Tim Hatten.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Jerri Medrano.

**IV. Consent Agenda**

Mayor Jerri Medrano asked to approve the Consent Agenda Items including the Police Department Summary for February 2015, the Water Department Summary for February 2015, the Permit Report for February 2015, and the Monthly Financials for February 2015.

Motion was made by Alderman James Mizell and seconded by Alderman Jake Walker.

Motion carried. 4 Ayes; 0 Nays; and 1 Abstention

**V. Public Comments**

**VI. Discussion Items**

1. Discuss changing from every two years to yearly appointing Mayor Pro Temp.

There was much discussion regarding making a change or not. The Council agreed to have it on the May Agenda as an Item to be Considered.

2. Discuss changing spending limitations of departments without prior Council approval.

There was much discussion regarding this matter.

3. Discuss procedures of sending letters to people without prior Council approval.

There was little discussion regarding this matter.

4. Discuss security procedures for all parades in the City limits.

There was much discussion regarding this matter.

**VII. Items to Be Considered**

1. Consider and act upon the approval of the Minutes of February 17, 2015.

Motion was made by Alderman Jake Walker and seconded by Alderman Gary Nash.  
Motion carried. 4 Ayes; 0 Nays; and 1 Abstention

2. Consider and act upon approving Resolution 2015-03 of the changes to the Employee Manual.

Motion was made by Alderman Jake Walker and seconded by Alderman Tim Hatten.  
Motion carried. 4 Ayes; 0 Nays; and 1 Abstention

3. Consider and act upon approving Ordinance 2015-01 making the necessary changes and updating the current Solicitor's Ordinance 01-82-01-83.

City Secretary Kim Smith explained to the Council that the Solicitor's Ordinance had not been updated since 1983 and there have been new laws in place. There was also an exception that has been added regarding Alarm Companies can come into our City and not have to get a Solicitor's Permit, as long as they have a separate license from the State of Texas.

Motion was made by Alderman Jake Walker and seconded by Alderman Tim Hatten.  
Motion carried. 4 Ayes; 0 Nays; and 1 Abstention

4. Consider and act upon approving deactivating the Beautification Committee.

The Council made a motion to table this item until the June 2015 Council Meeting. They will discuss whether to keep the Committee active or deactivate it at that time.

Motion was made by Alderman Jake Walker and seconded by Alderman Tim Hatten.  
Motion carried. 4 Ayes; 0 Nays; and 1 Abstention

Alderman Gary Nash stated that he has been getting a lot of phone from residents regarding the City's Streets. He also asked if the Council would be able to discuss at that time. Mayor Jerri Medrano stated no, because it wasn't on the agenda.

Alderman Tim Hatten asked for the next meeting agenda, to have a discussion on City Streets, and have the Park Committee come give the Council an update on their plans for the City Park.

**VIII. Adjournment**

The Council meeting adjourned at 6:34 pm.

**City Of Hallsville**

Signed:

\_\_\_\_\_  
Mayor Jerri L. Medrano

Attest:

\_\_\_\_\_  
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 21<sup>st</sup> day of April 2015.

\_\_\_\_\_  
Faron Cain  
Notary Public, State of Texas